

08 CV 00908

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALETTI GESTIELLE SGR S.p.A., ITALFORTUNE
INTERNATIONAL FUND and NOVARA
AQUILONE SICAV,

Plaintiff,

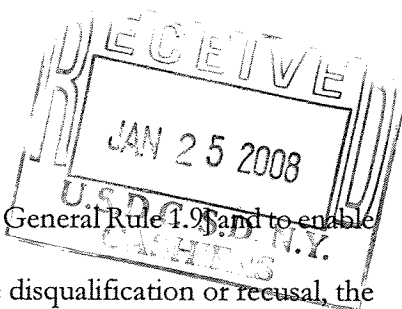
- v. -

VIVENDI, S.A., JEAN-MARIE MESSIER
and GUILLAUME HANNEZO,

Defendants.

No. 08 Civ. _____

**DISCLOSURE
STATEMENT PURSUANT
TO FED. R. CIV. P. 7.1(a)**

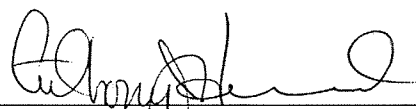


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Aletti Gestielle SGR S.p.A., a private non-governmental party, certifies that the following are corporate parents or publicly held corporations that own 10% or more of its stock:

- Banco Popolare Soc. Coop.,
- Holding di Partecipazioni Finanziarie Popolare di Verona E Novara S.p.A.,
- Bipitalia Gestioni SGR S.p.A., and
- Credito Bergamasco S.p.A.

Dated: January 25, 2008

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